

ON THIS THE 10TH DAY OF OCTOBER, 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

ALONSO G. CARMONA
COMMISSIONER PCT. 2

DELMA DE LEON
DEPUTY CLERK, COUNTY CLERK

VALERIE RUBULCABA
COMMISSIONER PCT. 4

THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 am]; Deputy Clerk **Delma De Leon** conducted Roll Call of
Court Members with a full quorum present and so duly noted for the Record. Court Members led the Pledge of Allegiance and
Salute to The Texas Flag.

1.4 PUBLIC COMMENT

2. PERSONNEL & POLICY

2.1 APPROVED: RESOLUTION NO. – NOMINATION OF CANDIDATE TO THE CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS

[RE:--term for the current 5-member board expires on 12/31/2017]

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. –to nominate **Alonso G. Carmona** as candidate for the election to the Board of Directors of the Dimmit
Central Appraisal District for fiscal years 2018 and 2019 as presented

ABSTAIN: Juan Carmona

AGAINST: Francisco G. Ponce

MOTION CARRIED. *attachment

2.2 APPROVED: TRAVEL REQUEST – 365TH JUDICIAL DISTRICT COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for 365th District Court Coordinator **Melissa Gonzalez** to attend : 41st Annual TACA Education
Conference, October 30 – November 2, 2017 in Austin, TX as presented MOTION CARRIED. *attachment

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
To Adjourn Meeting [11:15 am] THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK